

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

Jinhai International Group Holdings Limited

今海國際集團控股有限公司

(Incorporated in the Cayman Islands with members' limited liability)

(Stock Code: 2225)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Jinhai International Group Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Monday, 30 March 2020 for the purpose of considering and approving, among other matters, the release of the annual results of the Company and its subsidiaries for the year ended 31 December 2019 and the payment of final dividend, if appropriate.

By order of the Board

Jinhai International Group Holdings Limited

Chen Guobao

Chairman and Executive Director

Hong Kong, 17 March 2020

As at the date of this announcement, the Board comprises 9 directors, of which 2 are executive directors, namely Mr. Chen Guobao and Mr. Wang Zhenfei, 4 are non-executive directors, namely Mr. Yang Fu Kang, Mr. Li Yunping, Mr. Jiang Jiangyu and Mr. Wang Huasheng, and 3 are independent non-executive directors, namely Mr. Yan Jianjun, Mr. Fan Yimin and Mr. Lau Kwok Fai Patrick.